



CMAQ Project Selection Committee Meeting **Annotated Agenda – revised** **July 10, 2008** **1:00 p.m.**

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

1.0 Call to Order and Introductions 1:00 p.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Project Changes

3.1 Kane County DOT – Randall Rd from Silver Glen Rd to Red Haw La and Binnie Rd to IL 72 (TIP ID 09-06-0004)
The sponsor is requesting a cost increase.

ACTION REQUESTED: Approval of staff recommendations, barring discussion of any individual project

4.0 Program Management

4.1 FY 2007 Project Status

An update will be provided on the projects contacted regarding the need to submit Job Number Request forms.

4.2 Obligation Status for Projects Programmed Prior to FY 2007

A memorandum is attached discussing the obligation status of projects programmed in FY 2006 and before.

ACTION REQUESTED: Approval of staff recommendation to notify sponsors of FY 2007 project withdrawal and discussion of projects with unobligated balances.

5.0 FY 2009 CMAQ Proposals

5.1 FY 2009 CMAQ programming mark

The status of CMAQ apportionments and the proposed mark will be discussed.

5.2 Staff recommendation for a FY 2009 CMAQ program

The staff proposed FY 2009 program will be presented. The staff proposal will be posted at the CMAP Web site, http://www.cmap.illinois.gov/cmaq/fy2009_cmaq.aspx, prior to the meeting.

ACTION REQUESTED: Approval of mark and recommendation of proposed program to Transportation Committee

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be scheduled to follow the close of public comments.

9.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.